

Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014760

443058-1049

Region/Contact

Vehicle Description

Mileage

VIN

2002 Chevrolet Suburban

318,890

1GNEC16Z82J293191

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 600.00

Charge Description	Charge Type	Comments	Amount
Remarketing Fee	Auction		\$ 75.00
EPA	Auction	ADMIN: Environmental Fee	\$ 4.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Recon: Wash/Vac	Auction	RECON: Wash	\$ 30.00
Title Fee	Titles		\$ 55.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$279.00 Net Proceeds: \$321.00

EXHIBIT P

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 2 of 80 PageID 252 **Bill of Sale**

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 VEHICLE SALE Sale Price: \$600.00	ANNOUNCEMENTS AS IS OWNER AFC-DALLAS	
Auctioneer: Wade Shaw		
SALE INFORMATION	ODOMETER DISCI	LOSURE STATEMENT
Sale Date: 6/4/2020 Lot #: F 170 Sale Type: Consignment Sale		ne mileage upon transfer of ownership. Providing false information may meter for this Vehicle now reads identically to the Mileage stated on this Bill providing that this reflects the actual mileage of the Vehicle unless
TITLE INFORMATION	disclosed otherwise in the Announcements above.	the medge that the foliotis the addas through of the Foliotis, and to
Title State/Number: IN/20806125000099 Certificate of Origin: No		dometer reading reflects the amount of mileage in excess of its mechanical
VEHICLE INFORMATION VIN: 1GNEC16Z82J293191 Stock #: 827830 2002 CHEVROLET SUBURBAN, White, LS Body Style: 4DR 1500 Odometer: 318,890 Miles Client Unit ID: 15014760	limits. Seller hereby certifies that the odometer reading is NOT the actu	ual mileage. WARNING - ODOMETER DISCREPANCY.
Category: RRP	SELLER: PAR/AFC Corporate	BUYER: LANES MOTORS AND USED CARS LLC
		LANES MOTORS AND USED CARS LLC
VEHICLE OPTIONS 8 Cylinder Gas, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, Rear Wheel Drive, 7 Passenger, Leather Interior, Power Driver Seat, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control,	11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645	8906 LANDERS ROAD SHERWOOD, AR 72120 (501) 351-5772 License: AR/M9299
CERTIFICATIONS	1	
	SELLING REPRESENTATIVE: Selling Representative not in list	BUYING REPRESENTATIVE: DANIEL PEREZ
AUCTION LIGHTS		Signature on File
Red Light - As Is Blue Light - Title Received	Signature on File	20g.m.(10,000 1000
	SELLER	BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odorneter and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Printed: 6/5/2020 9:08:59 AM Page 1 of 2

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 3 of 80 PageID 253

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC Corporate** BUYER:

LANES MOTORS AND USED CARS LLC

LANES MOTORS AND USED CARS LLC

8906 LANDERS ROAD SHERWOOD, AR 72120

(501) 351-5772

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 170 Sale Type: Consignment Sale

VEHICLE INFORMATION VIN: 1GNEC16Z82J293191 2002, CHEVROLET, SUBURBAN, White, LS, 4DR 1500

Stock #: 827830

Odometer: 318,890 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Notes

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000099

Certificate of Origin: No

VEHICLE SALE

Description Vehicle Sale

Amount

Seller Fee

(\$600.00)\$75.00

Recon - Wash and Vac

\$30.00 14

EPA Fee

\$4.00

Total: (\$491.00)

Net Due:

(\$491.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (nel) Issue ACH W/O Tran (net) (\$4.00)

Issue ACH W/O Tran (net)

(\$30.00)(\$75.00)

Total: \$491.00

Issue ACH W/O Tran (net)

\$600.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014764

443058-1050

Region/Contact

Vehicle Description

Mileage

VIN

2006 Mazda Mazda6

160,578

JM1GG12L761105547

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 1,200.00

Charge Description	Charge Type	Comments	Amount
EPA	Auction	ADMIN: Environmental Fee	\$ 4.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Remarketing Fee	Auction		\$ 75.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Recon: Wash/Vac	Auction	RECON: Wash	\$ 30.00
PAR Fee	Titles		\$ 25.00
Title Fee	Titles		\$ 55.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$454.00 Net Proceeds: \$746.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 5 of 80 PageID 255

Bill of Sale



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 ANNOUNCEMENTS AS IS OWNER AFC-DALLAS

VEHICLE SALE

Sale Price: \$1,200.00

Auctioneer: Wade Shaw

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 160

Sale Type; Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20806125000148

Certificate of Origin: No

VEHICLE INFORMATION

VIN: JM1GG12L761105547

Stock #: 828716

2006 MAZDA MAZDA6, Grey, GRAND TOURING MAZDAS

Body Style: 4DR SDN

Odometer: 160,578 Miles

Client Unit ID: 15014764

Category: RRP

VEHICLE OPTIONS

4 Cylinder Gas Turbo, 6 Speed Transmission, Sun Roof, Air Conditioning, AM\FM\CD, Drive Train - All Wheel, 5 Passenger, Leather Interior, Heated Seats - Driver and Passenger, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical
- ☐ Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY.

SELLER:

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

HONDO MOTORS

920 S BUCKNER BLVD DALLAS, TX 75217 (214) 391-6777 License: TX/P121593

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File.

SELLER

BUYING REPRESENTATIVE: NAZIR AHMAD

1

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and Is responsible for all disclosures, including odometer and mileage. This Bill of Sale is no invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 6 of 80 PageID 256

Invoice to Seller



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC** Corporate

BUYER:

HONDO MOTORS

11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645

920 S BUCKNER BLVD DALLAS, TX 75217 (214) 391-6777

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 160 Sale Type: Consignment Sale

VEHICLE INFORMATION VIN: JM1GG12L761105547 2006, MAZDA, MAZDA6, Grey, GRAND TOURING MAZDAS, 4DR SDN

Stock #: 828716

Odometer: 160,578 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000148

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale

Amount (\$1,200.00)

Seller Fee

\$75.00

Recon - Wash and Vac

\$30.00 L1

EPA Fee

\$4.00

Sublet: Transportation

\$175.00

DALLAS TOWBOYS INV 105547

(\$916.00)

(\$916.00) Net Due:

PAYMENTS AND ADJUSTMENTS

Total:

Issue ACH W/O Tran (net)

(\$4.00)

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net) (\$175.00)

Total: \$916.00 Issue ACH W/O Tran (net) (\$30.00)

Issue ACH W/O Tran (net)

(\$75.00)\$1,200.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate. Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines,



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014769

443058-1055

Region/Contact

Vehicle Description

Mileage

VIN

2009 Ford F250SD

999,999

1FTSX20R89EA01704

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 1,200.00

Charge Description	Charge Type	Comments	Amount
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Remarketing Fee	Auction		\$ 75.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Title Fee	Titles		\$ 55.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$420.00 Net Proceeds: \$780.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 8 of 80 PageID 258

Bill of Sale



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS OWNER AFC-DALLAS VIDEO TMU AS IS

VEHICLE SALE

Sale Price: \$1,200.00

Auctioneer: Bandy Assiter

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: T 989

Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20806130000390

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1FTSX20R89EA01704

Stock #: 827882

2009 FORD SUPER DUTY F-250, White, 2WD SUPERCAB 158 XL

Body Style: 4 DOOR 2WD

Odometer: 999,999 Miles

Client Unit ID: 15014769

Category: RRP

SELLER:

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

disclosed otherwise in the Announcements above.

BUYER:

ODOMETER DISCLOSURE STATEMENT Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may

result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless

Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.

Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical

GL EXPRESS LLC

GL EXPRESS LLC

60 ASBURY RD STE# 326 HACKETTSTOWN, NJ 07840

(347) 962-9254 License: NJ/07217U

VEHICLE OPTIONS

8 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Air Conditioning, AM\FM Radio, Rear Wheel Drive, 5 Passenger, Vinyl Interior, Air Bag - Dual, Power Steering, Cruise Control.

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Yellow Light - Caution

Blue Light - Title Received

*This vehicle is sold AS IS - No Arbitration

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File

SELLER

BUYING REPRESENTATIVE: LEVAN NAZGAIDZE

Signature on File

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference, PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice, For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 9 of 80 PageID 259

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC Corporate** BUYER:

GL EXPRESS LLC

GL EXPRESS LLC

60 ASBURY RD STE# 326 HACKETTSTOWN, NJ 07840

(347) 962-9254

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: T 989 Sale Type: Consignment Sale

VEHICLE INFORMATION

2009, FORD, SUPER DUTY F-250, White, 2WD SUPERCAB 158 XL, 4 DOOR 2WD

VIN: 1FTSX20R89EA01704

Stock #: 827882

Odometer: 999,999 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806130000390

Certificate of Origin: No

VEHICLE SALE

Description

Notes Amount

Vehicle Sale

(\$1,200.00)

Seller Fee

\$75.00

(\$950.00)

Sublet: Transportation

\$175.00

Pick Up from SULPHUR SPRINGS to Hutchins

VIN: 1FTSX20R89EA01704.

Total:

Net Due:

(\$950.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net) (\$175.00) (\$75.00) \$1,200.00

Total: \$950.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase. Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014775

443058-1062

Region/Contact

Vehicle Description

Mileage

VIN

2011 Chevrolet Silverado 2500

267,242

1GC0KVCG2BZ387391

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 2,000.00

Charge Description	Charge Type	Comments	Amount
Mechanical Work - Labor	Auction	RECON: Mechanical Work	\$ 45.00
Remarketing Fee	Auction		\$ 75.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
Title Fee	Titles		\$ 55.00

Total Charges: \$290.00 Net Proceeds: \$1,710.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 11 of 80 PageID 261

Bill of Sale



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141

(972) 225-6000

ANNOUNCEMENTS OWNER AFC-DALLAS VIDEO AS IS

VE	HIC	1	F.	SI	M	F
Y	1 415	~ _	_ '	v	Marie 1	

Sale Price: \$2,000.00

Auctioneer: Bandy Assiter

SALE INFORMATION

Sate Date: 6/4/2020

Lot #: T 1004 Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: 1N/20806125000161

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1GC0KVCG2BZ387391

Stock #: 827860 2011 CHEVROLET SILVERADO 2500HD, White, WORK TRUCK

Body Style: 4WD REG CAB 133.7

Odometer: 267,242 Miles

Client Unit ID: 15014775

Category: RRP

VEHICLE OPTIONS

8 Cylinder Gas, Automatic Transmission, Hard Top, Air Conditioning, AM\FM Radio, 4WD, 3 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Traction Control,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Selfer hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifles that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical
- Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY.

SELLER:

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

P P D AUTO DIVISION LLC

P P D AUTO DIVISION LLC

5620 SOUTHMOST RD BROWNSVILLE, TX 78521

(956) 509-0587 License: TX/P110589

SELLING REPRESENTATIVE: Selling Representative not in list

BUYING REPRESENTATIVE: RAUL PIZANA

Signature on File.

SELLER

Frank Prana

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference, PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 12 of 80 PageID 262

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Comporate BUYER:

P P D AUTO DIVISION LLC

P P D AUTO DIVISION LLC

5620 SOUTHMOST RD BROWNSVILLE, TX 78521

(956) 509-0587

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: T 1004 Sale Type: Consignment Sale

VEHICLE INFORMATION

2011, CHEVROLET, SILVERADO 2500HD, White, WORK TRUCK, 4WD REG CAB 133.7

VIN: 1GC0KVCG2BZ387391

Stock #: 827860 Odometer: 267,242 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000161

Certificate of Origin: No

TRANSFER CASE MISSING, REC VIDEO

VEHICLE SALE

Description

Amount Notes

Vehicle Sale

(\$2,000.00)

Seller Fee

\$75.00

Mechanical Work - Labor

NO START - APPROVED 5.19 MS//TRANS & \$45.00

Total:

(\$1,880.00)

(\$1,880.00)Net Due:

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$75.00)

Issue ACH W/O Tran (net)

\$2,000.00

Issue ACH W/O Tran (net) Total: \$1,880.00

(\$45.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014783

443058-1081

Region/Contact

Vehicle Description

Mileage

VIN

2014 Ram 3500

149,464

3C63RRGL8EG149807

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 15,600.00

Charge Description	Charge Type	Comments	Amount
EPA	Auction	ADMIN: Environmental Fee	\$ 4.00
Remarketing Fee	Auction		\$ 75.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Recon: Wash/Vac	Auction	RECON: Wash	\$ 30.00
Title Fee	Titles		\$ 55.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$454.00 Net Proceeds: \$15,146.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 14 of 80 PageID 264

	Dill of Oulo		
ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000	ANNOUNCEMENTS AS IS OWNER AFC-DALLAS		
VEHICLE SALE			
Sale Price: \$15,600.00			
Auctioneer: Wade Shaw			
SALE INFORMATION	ODOMETER DISCL	OSURE STATEMENT	
Sale Date: 6/4/2020 Lot #: F 156 Sale Type: Consignment Sale		eter for this Vehicle now reads identically to the Mileage stated on this Bill	
TITLE INFORMATION	of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above. Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical		
Title State/Number: IN/20806125000176 Certificate of Origin: No			
VEHICLE INFORMATION VIN: 3C63RRGL8EG149807 Stock #: 828856 2014 RAM 3500, White, TRADESMAN Body Style: 4WD CREW CAB 169 Odometer: 149,464 Miles Client Unit ID: 15014783	limits. ☐ Seller hereby certifies that the odometer reading is NOT the actual	of mileage. WARNING - ODOMETER DISCREPANCY.	
Category: RRP	SELLER: PAR/AFC Corporate	BUYER: GLOBAL MOTOR CARS	
		GLOBAL AUTO MOTORS LLC	
VEHICLE OPTIONS 6 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Air Conditioning, AM\FM Radio, 4WD, 5 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control,	11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645	620 HIGHWAY 6 S HOUSTON, TX 77079 (346) 402-5949 License: TX/P113119	
CERTIFICATIONS			
	SELLING REPRESENTATIVE: Selling Representative not in list	BUYING REPRESENTATIVE: FAHEEM CHANDA	
AUCTION LIGHTS		Signature on File	
Red Light - As Is Blue Light - Title Received	Signature on File.	2-9,(, -) 0, - (000	

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odormeter and mileage. This Bill of Sale is not an invoice, For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

BUYER

SELLER

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 15 of 80 PageID 265

Invoice to Seller

11299 N. Illino s Street

Carmel, IN 46-332

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate BUYER:

GLOBAL MOTOR CARS

GLOBAL AUTO MOTORS LLC

620 HIGHWAY 6 S HOUSTON, TX 77079 (346) 402-5949

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 156 Sale Type: Consignment Sale

VEHICLE INFORMATION

2014, RAM, 3500, White, TRADESMAN, 4WD CREW CAB 169

VIN: 3C63RRGL8EG149807

Stock #: 828856

Odometer: 149,464 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032

(317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000176

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale Seller Fee

(\$15,600,00) \$75.00

Amount

Recon - Wash and Vac

L5 \$30.00

EPA Fee

\$4.00

Sublet: Transportation

\$175.00

(\$15,316.00)

DALLAS TOWBOYS INV 149807

Total: Net Due:

(\$15,316,00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$4.00)

Issue ACH W/O Tran (net) Issue ACH W/O Tran (nel) (\$175.00)

Total: \$15,316.00

(\$30.00)

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

(\$75.00)\$15,600.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.

Printed: 6/5/2020 9:09:01 AM



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014787

443058-1086

Region/Contact

Vehicle Description

Mileage

VIN

2012 Ford Expedition

115,038

1FMJU1K54CEF09406

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$8,600.00

Charge Description	Charge Type	Comments	Amount
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 145.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Recon: Wash/Vac	Auction	RECON: Wash	\$ 30.00
EPA	Auction	ADMIN: Environmental Fee	\$ 4.00
Remarketing Fee	Auction		\$ 75.00
PAR Fee	Titles		\$ 25.00
Title Fee	Titles		\$ 55.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$424.00 Net Proceeds: \$8,176.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 17 of 80 PageID 267 **Bill of Sale**

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 VEHICLE SALE Sale Price: \$8,600,00	ANNOUNCEMENTS AS IS OWNER AFC-DALLAS		
Auctioneer: Wade Shaw			
SALE INFORMATION	ODOMETER DISCI	LOSURE STATEMENT	
Sale Date: 6/4/2020 Lot #: F 148 Sale Type: Consignment Sale	result in fines and/or imprisonment. Seller hereby states that the odor	ne mileage upon transfer of ownership. Providing false information may neter for this Vehicle now reads identically to the Mileage stated on this Bill	
TITLE INFORMATION Title State/Number: IN/20806125000182 Certificate of Origin: No	of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehi disclosed otherwise in the Announcements above. Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess		
VEHICLE INFORMATION	limits. Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.		
VIN: 1FMJU1K54CEF09406 Stock #: 827811 2012 FORD EXPEDITION, White, LIMITED Body Style: 2WD 4DR			
Odometer: 115,038 Miles			
Client Unit ID: 15014787 Category: RRP			
	SELLER: PAR/AFC Corporate	BUYER: GLK AUTO GROUP LLC	
		GLK AUTO GROUP LLC	
VEHICLE OPTIONS 8 Cylinder Gas, Automatic Transmission, Sun Roof, Dual - AC, AM\FM\CD, Rear Wheel Drive, 7 Passenger, Leather Interior, Power Driver and Passenger Seats, Heated Seats - Driver and Passenger, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control, Navigational System, Memory Seat, Sirius Satellite Radio, Bluetooth, Power Liftgate, Back-up Camera.	11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645	2800 E JEFFERSON ST GRAND PRAIRIE, TX 75051 (972) 237-2736 License: TX/P130474	
CERTIFICATIONS			
	SELLING REPRESENTATIVE: Selling Representative not in list	BUYING REPRESENTATIVE: HECTOR HERNANDEZ	
AUCTION LIGHTS	Signature on File	Leaffer The	
Red Light - As Is Blue Light - Title Received	SELLER	BUYER	

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an Invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 18 of 80 PageID 268

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC Corporate** BUYER:

GLK AUTO GROUP LLC

GLK AUTO GROUP LLC

2800 E JEFFERSON ST **GRAND PRAIRIE, TX 75051**

(972) 237-2736

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 148 Sale Type: Consignment Sale

VEHICLE INFORMATION

2012, FORD, EXPEDITION, White, LIMITED, 2WD 4DR

VIN: 1FMJU1K54CEF09406

Stock #: 827811

Odometer: 115,038 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000182

Certificate of Origin: No

VEHICLE SALE

Description Vehicle Sale Notes

Seller Fee

(\$8.600.00)\$75.00

Amount

Recon - Wash and Vac

\$30.00 L3

EPA Fee

\$4.00 \$145.00

Sublet: Transportation

LOAD 15398318

(\$8,346.00) Total:

Net Due:

(\$8,346.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

Total: \$8,346.00

(\$4.00) Issue ACH W/O Tran (net) (\$145,00) Issue ACH W/O Tran (net) (\$75.00)

Issue ACH W/O Tran (net)

\$8,600.00

(\$30.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014789

443058-1088

Region/Contact

Vehicle Description

Mileage

VIN

2004 Dodge Ram 2500

149,070

3D7KU28C64G204039

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 4,200.00

Charge Description	Charge Type	Comments	Amount
Remarketing Fee	Auction		\$ 75.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Mechanical Work - Labor	Auction	RECON: Mechanical Work	\$ 90.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Title Fee	Titles		\$ 55.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
PAR Fee	Titles		\$ 25.00

Total Charges: \$510.00 Net Proceeds: \$3,690.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 20 of 80 PageID 270 **Bill of Sale**

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000	ANNOUNCEMENTS OWNER AFC-DALLAS AS IS		
Sale Price: \$4,200.00			
Auctioneer: Wade Shaw			
SALE INFORMATION	ODOMETER DISCL	OSURE STATEMENT	
Sale Date: 6/4/2020 Lot #: F 155 Sale Type: Consignment Sale	Federal law (and state law, if applicable) requires the Seller to state the result in fines and/or imprisonment. Seller hereby states that the odom of Sale under Vehicle Information and certifies to the best of Seller's kr	eter for this Vehicle now reads identically to the Mileage stated on this Bill	
TITLE INFORMATION	disclosed otherwise in the Announcements above.	lowledge that this fellects the actual filleage of the vehicle, driess	
Title State/Number: IN/20806125000187 Certificate of Origin: No	Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical		
VEHICLE INFORMATION	limits.		
VIN: 3D7KU28C64G204039 Stock #: 827947	Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.		
2004 DODGE RAM 2500, Beige, SLT			
Body Style: 4DR QUAD CAB 160.5			
Odometer: 149,070 Miles Client Unit ID: 15014789			
Category: RRP	BARIADO O	BLIADT HATAN GALIRALIV	
	SELLER: PAR/AFC Corporate	BUYER: SHORT MOTOR COMPANY	
		SHORT ENTERPRISES INC	
	11299 N. Illinois Street	4362 MCCART AVE	
VEHICLE OPTIONS 6 Cylinder Diesel, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\Cass\CD,	Carmel, IN 46032	FORT WORTH, TX 76115	
4WD, 5 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Power Locks, Power	(317) 815-9645	(817) 988-2629 License: TX/P7946	
Windows, Cruise Control,	J. St.	medilion 1737 / CTO	
	-		
CERTIFICATIONS			
	SELLING REPRESENTATIVE: Selling Representative not in list	BUYING REPRESENTATIVE: BRADY SHORT	
AUCTION LIGHTS		switteride (Mobile Cities Divide Cities)	
Red Light - As Is Blue Light - Title Received	Signature on File		
	SELLER	DIVED	

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferr of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 21 of 80 PageID 271 **Invoice to Seller**

ADESA

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 SELLER: PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

SHORT MOTOR COMPANY

SHORT ENTERPRISES INC.

4362 MCCART AVE FORT WORTH, TX 76115

(817) 988-2629

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 155 Sale Type: Consignment Sale

VEHICLE INFORMATION

N

2004, DODGE, RAM 2500, Beige, SLT, 4DR QUAD CAB 160.5

VIN: 3D7KU28C64G204039

Stock #: 827947

Odometer: 149,070 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000187

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale Seller Fee (\$4,200.00)

Mechanical Work - Labor

\$75.00 \$90.00

Amount

IVIOCITATIICAL VVOIK - LADOI

NO START - APPROVED 5.19 MS//DIAG NO START REPAIRED SHIFT CABLE AND

Sublet: Transportation \$175.00

.00

ADJUSTED, RUNS AND DRIVES
Pick Up from SULPHUR SPRINGS to Hutchins
VIN: 3D7KU28C64G2D4039.

Total: (\$3,860.00)

Net Due:

(\$3,860.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$175.00)

Issue ACH W/O Tran (net)

(\$90.00)

Total: \$3,860,00

Issue ACH W/O Tran (net)
Issue ACH W/O Tran (net)

(\$75.00) \$4,200.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014794

443058-1090

Region/Contact

Vehicle Description

Mileage

VIN

2008 Dodge Ram 2500

237,483

3D7KR28A48G116225

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$3,600.00

Charge Description	Charge Type	Comments	Amount
Remarketing Fee	Auction		\$ 75.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 95.00
Mechanical Work - Labor	Auction	RECON: Body Work	\$ 100.00
Title Fee	Titles		\$ 55.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
PAR Fee	Titles		\$ 25.00

Total Charges: \$365.00 Net Proceeds: \$3,235.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 23 of 80 PageID 273

Bill of Sale



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141

(972) 225-6000

ANNOUNCEMENTS AS IS **OWNER AFC-DALLAS**

VEH	IICLE	SA	ALE	
Sale	Price:	\$3.	.600.00)

Auctioneer: Wade Shaw

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 167

Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20806125000199

Certificate of Origin; No

VEHICLE INFORMATION

VIN: 3D7KR28A48G116225

2008 DODGE RAM 2500, Silver, SLT Body Style: 2WD QUAD CAB 140.5

Odometer: 237,483 Miles

Client Unit ID: 15014794

Category: RRP

VEHICLE OPTIONS

6 Cylinder Diesel, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, Rear Wheel Drive, 5 Passenger, Cloth Interior, Power Driver Seat, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control,

Stock #: 827929

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical
- Seller hereby certifies that the odometer reading is NOT the actual mileage, WARNING ODOMETER DISCREPANCY.

SELLER:

PAR North America

7835 Woodland Dr Suite 150

Indianapolis, IN 46278

(317) 818-4500

BUYER:

DFW TRUCKS

ZAMORA PEREZ INVESTMENTS LLC

3329 S GARLAND AVE GARLAND, TX 75041 (972) 840-0300 License: TX/P101346

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File.

SELLER

BUYING REPRESENTATIVE: LEOPOLDO ZAMORA

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION QUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS, Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice, For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase,

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 24 of 80 PageID 274

Invoice to Seller

7835 Woodland Dr Suite 150

Indianapolis, IN 46278

(317) 818-4500



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR North America

BUYER:

DFW TRUCKS

ZAMORA PEREZ INVESTMENTS LLC

3329 S GARLAND AVE GARLAND, TX 75041 (972) 840-0300

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 167 Sale Type: Consignment Sale

VEHICLE INFORMATION

2008, DODGE, RAM 2500, Silver, SLT, 2WD QUAD CAB 140.5

Stock #: 827929 VIN: 3D7KR28A48G116225

Odometer: 237,483 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetAttn: PAR Accounting

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000199

Certificate of Origin: No

VEHICLE SALE

Description

Seller Fee

Amount Notes

Vehicle Sale

(\$3,600.00)

\$95.00

Body Shop - Labor

\$100.00 DE ID - APPROVED 5,29 MS

(\$3,405.00) Total:

(\$3,405.00)

PAYMENTS AND ADJUSTMENTS

Net Due:

Issue ACH W/O Tren (net)

(\$100.00)

Issue ACH W/O Tran (net)

(\$95.00)

Total: \$3,405.00

Issue ACH W/O Tran (net) \$3,500.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

. MICHAEL VERNON GARRISON DBA: ROCK

15014749

443058-1028

Region/Contact

Vehicle Description

Mileage

VIN

2006 Dodge Ram 3500

204,874

3D7ML48C26G178761

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$6,000.00

Charge Description	Charge Type	Comments	Amount
Remarketing Fee	Auction		\$ 75.00
EPA	Auction	ADMIN: Environmental Fee	\$ 4.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Recon: Wash/Vac	Auction	RECON: Wash	\$ 30.00
Mechanical Work - Labor	Auction	RECON: Mechanical Work	\$ 45.00
PAR Fee	Titles		\$ 25.00
Title Fee	Titles		\$ 55.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$499.00 Net Proceeds: \$5,501.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 26 of 80 PageID 276 **Bill of Sale**

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 VEHICLE SALE Sale Price: \$6,000.00	ANNOUNCEMENTS AS IS OWNER AFC-DALLAS	
Auctioneer: Wade Shaw	4.	
SALE INFORMATION	ODOMETER DISCL	OSURE STATEMENT
Sale Date: 6/4/2020 Lot #: F 166 Sale Type: Consignment Sale	Federal law (and state law if applicable) requires the Seller to state the	e mileage upon transfer of ownership. Providing false information may eter for this Vehicle now reads identically to the Mileage stated on this Bill
TITLE INFORMATION Title State/Number: IN/2080612500045 Certificate of Origin: No	disclosed otherwise in the Announcements above.	ometer reading reflects the amount of mileage in excess of its mechanical
VEHICLE INFORMATION	limits.	
VIN: 3D7ML48C26G178761 Stock #: 827973 2006 DODGE RAM 3500, Silver, SLT	Seller hereby certifies that the odometer reading is NOT the actual	Il mileage. WARNING - ODOMETER DISCREPANCY
Body Style: 4DR QUAD CAB 160.5 D		
Odometer: 204,874 Miles Client Unit ID: 15014749		
Category: RRP		
Calegory, ANT	SELLER: PAR/AFC Corporate	BUYER: DFW TRUCKS
		ZAMORA PEREZ INVESTMENTS LLC
VEHICLE OPTIONS	11299 N. Illinois Street	3329 S GARLAND AVE
6 Cylinder Diesel, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, Rear	Carmel, IN 46032	GARLAND, TX 75041 (972) 840-0300
Wheel Drive, 5 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control,	(317) 815-9645	License: TX/P101346
CERTIFICATIONS	1	
AUGTION LIGHTS	SELLING REPRESENTATIVE: Selling Representative not in list	BUYING REPRESENTATIVE: LEOPOLDO ZAMORA
AUCTION LIGHTS		
Red Light - As Is Blue Light - Title Received	Signature on File.	BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest which is a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 27 of 80 PageID 277

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate BUYER:

DFW TRUCKS

ZAMORA PEREZ INVESTMENTS LLC

3329 S GARLAND AVE GARLAND, TX 75041 (972) 840-0300

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 166 Sale Type: Consignment Sale

VEHICLE INFORMATION

2006, DODGE, RAM 3500, Silver, SLT, 4DR QUAD CAB 160.5 D

VIN: 3D7ML48C26G178761

Stock #: 827973

Odometer: 204,874 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/2080612500045

Certificate of Origin; No

VEHICLE SALE

Description Vehicle Sale

Amount (\$6,000.00)

Seller Fee

\$75.00

Mechanical Work - Labor Recon - Wash and Vac

\$45.00

\$30.00

EPA Fee

\$4.00

Sublet: Transportation

\$175.00

Total:

(\$5,671.00)

Notes

DIAG NO START, BLED FUEL SYSTEM TO MAKE RUN

L7

Pick Up from SULPHUR SPRINGS to Hutchins

(\$5,671.00)

VIN: 3D7ML48C26G178761.

PAYMENTS AND ADJUSTMENTS

Net Due:

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

(\$75.00)\$6,000.00

Total: \$5,671.00

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

Issue ACH W/O Tran (net)

(\$4.00)(\$30.00)(\$45.00)

Issue ACH W/O Tran (net) (\$175.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

. MICHAEL VERNON GARRISON DBA: ROCK

15014755

443058-1034

Region/Contact

Vehicle Description

Mileage

VIN

2007 Ford F250SD

253,209

1FTSW21P57EB14538

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 3,000.00

Charge Description	Charge Type	Comments	Amount
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Remarketing Fee	Auction		\$ 75.00
Mechanical Work - Labor	Auction	RECON: Mechanical Work	\$ 45.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Title Fee	Titles		\$ 55.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$465.00 Net Proceeds: \$2,535.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 29 of 80 PageID 279

Bill of Sale



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS OWNER AFC-DALLAS VIDEO AS IS

VEHICLE SALE

Sale Price: \$3,000,00

Auctioneer: Bandy Assiter

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: T 990

Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20806125000119

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1FTSW21P57EB14538

Stock #: 827871

2007 FORD SUPER DUTY F-250, Grey, LARIAT

Body Style: 4WD CREW CAB 172 LA

Odometer: 253,209 Miles

Client Unit ID: 15014755

Category: RRP

VEHICLE OPTIONS

8 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Air Conditioning, AM\FM Radio,

4WD, 6 Passenger, Leather Interior, Air Bag - Dual, Power Steering,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or Imprisonment, Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above,

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical
- Seller hereby certifies that the odometer reading is NOT the actual mileage, WARNING ODOMETER DISCREPANCY.

SELLER:

SELLER

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

RIOS AUTO SALES

3202 E MAIN ST

GRAND PRAIRIE, TX 75050

(214) 724-3646 License: TX/P45304

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File

BUYING REPRESENTATIVE: REFUGIO PEREZ

Signature on File

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference, PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS, Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 30 of 80 PageID 280

Invoice to Seller



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

RIOS AUTO SALES

11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645

3202 E MAIN ST

GRAND PRAIRIE, TX 75050

(214) 724-3646

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: T 990 Sale Type: Consignment Sale

VEHICLE INFORMATION

2007, FORD, SUPER DUTY F-250, Grey, LARIAT, 4WD CREW CAB 172 LA

VIN: 1FTSW21P57EB14538

Stock #: 827871

Odometer: 253,209 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000119

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale (\$3,000.00)

Seller Fee

\$75.00 \$45.00

Amount

Mechanical Work - Labor

Check No Start - APPROVED 5.29 MS/Injection pump is bad. Rec video

Sublet: Transportation \$175.00

Pick Up from SULPHUR SPRINGS to Hutchins VIN: 1FTSW21P57EB14538.

(\$2,705.00)Total:

Net Due:

(\$2,705.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$45.00)

Issue ACH W/O Tran (net)

(\$75.00)

Issue ACH W/O Tran (net)

\$3,000.00

Total: \$2,705.00

Issue ACH W/O Tran (net)

(\$175.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, ficensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

. MICHAEL VERNON GARRISON DBA: ROCK

15014767

443058-1054

Region/Contact

Vehicle Description

Mileage

VIN

2010 Dodge Challenger

155,164

2B3CJ4DV0AH184071

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 4,400.00

Charge Description	Charge Type	Comments	Amount
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 145.00
Recon: Wash/Vac	Auction	RECON: Wash	\$ 30.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 95.00
EPA	Auction	ADMIN: Environmental Fee	\$ 4.00
Remarketing Fee	Auction		\$ 75.00
Title Fee	Titles		\$ 55.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$444.00 Net Proceeds: \$3,956.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 32 of 80 PageID 282 **Bill of Sale**

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000	ANNOUNCEMENTS AS IS OWNER AFC-DALLAS		
Sale Price: \$4,400.00			
Auctioneer: Wade Shaw		*	
SALE INFORMATION	ODOMETER DISCL	OSURE STATEMENT	
Sale Date: 6/4/2020 Lot #: F 158 Sale Type: Consignment Sale	Federal law (and state law, if applicable) requires the Seller to state the result in fines and/or imprisonment. Seller hereby states that the odom	eter for this Vehicle now reads identically to the Mileage stated on this Bill	
TITLE INFORMATION	of Sale under Vehicle Information and certifies to the best of Seller's kr disclosed otherwise in the Announcements above.	nowledge that this reflects the actual mileage of the Vehicle, unless	
Title State/Number: IN/20806127000114 Certificate of Origin: No	Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical		
VEHICLE INFORMATION VIN: 2B3CJ4DV0AH184071 Stock #: 827820 2010 DODGE CHALLENGER, Black, SE Body Style: 2DR CPE Odometer: 155,164 Miles	limits. Seller hereby certifies that the odometer reading is NOT the actual	al mileage, WARNING - ODOMETER DISCREPANCY.	
Client Unit ID: 15014767			
Category: RRP	SELLER: PAR North America	BUYER: A-TEAM MOTORS LLC	
		A-TEAM MOTORS LLC	
VEHICLE OPTIONS 6 Cylinder Gas, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, Rear Wheel Drive, 5 Passenger, Cloth Interior, Power Driver Seat, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control,	7835 Woodland Dr Suite 150 Indianapolis, IN 46278 (317) 818-4500	3607 W ROOSEVELT DR LITTLE ROCK, AR 72204 (501) 954-0343 License: AR/M10406	
CERTIFICATIONS	1		
	SELLING REPRESENTATIVE: Selling Representative not in list	BUYING REPRESENTATIVE: MALACHI AKINS	
AUCTION LIGHTS	Signature on File		
Red Light - As Is Blue Light - Title Received	Signature on File		
	SELLER	BUYER	

Buyer and Selier agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference, PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 33 of 80 PageID 283 Invoice to Seller

7835 Woodland Dr Suite 150

Indianapolis, IN 46278

(317) 818-4500



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 SELLER: PAR North America

BUYER:

A-TEAM MOTORS LLC

A-TEAM MOTORS LLC

3607 W ROOSEVELT DR LITTLE ROCK, AR 72204

(501) 954-0343

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 158 Sale Type: Consignment Sale

VEHICLE INFORMATION
VIN: 2B3CJ4DV0AH184071

2010, DODGE, CHALLENGER, Black, SE, 2DR CPE

Stock #: 827820

Odometer: 155,164 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetAttn: PAR Accounting

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806127000114

Certificate of Origin: No

VEHICLE SALE

Description Vehicle Sale Notes

Seller Fee

(\$4,400.00) \$95.00

Amount

Recon - Wash and Vac

\$30.00 L4

EPA Fee

\$4.00 \$145.00

Sublet: Transportation

LOAD 15398317

Total:

(\$4,126.00)

Net Due:

(\$4,126.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$4.00)

Issue ACH W/O Tran (net)

(\$30.00)

Total: \$4,126.00

Issue ACH W/O Tran (net)

(\$145.00) (\$95.00)

Issue ACH W/O Tran (net)
Issue ACH W/O Tran (net)

\$4,400.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014776

443058-1068

Region/Contact

Vehicle Description

Mileage

VIN

2015 Ford F250SD

189,990

1FT7W2BTXFEC20953

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$ 23,000.00

Charge Description	Charge Type	Comments	Amount
EPA	Auction	ADMIN: Environmental Fee	\$ 4.00
Remarketing Fee	Auction		\$ 75.00
Recon: Wash/Vac	Auction	RECON: Wash	\$ 30.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
Title Fee	Titles		\$ 55.00
PAR Fee	Titles		\$ 25.00

Total Charges: \$279.00
Net Proceeds: \$22,721.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 35 of 80 PageID 285

Bill of Sale



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 ANNOUNCEMENTS OWNER AFC-DALLAS AS IS

-14

VEHICLE SALE

Sale Price: \$23,000.00

Auctioneer: Wade Shaw

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 165

Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number; IN/20806125000107

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1FT7W2BTXFEC20953

Stock #: 827809

8 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Dual - AC, AM\FM\CD, 4WD, 5

Passenger, Leather Interior, Power Driver and Passenger Seats, Heated Seats - Driver and

Passenger, Air Bag - Dual, Power Steering, Power Windows, Traction Control, Navigational

2015 FORD SUPER DUTY F-250 SRW, Black, LARIAT

System, Memory Seat, Sirius Satellite Radio, Bluetooth,

Body Style: CREW CAB

Odometer: 189,990 Miles

Client Unit ID: 15014776

Category: RRP

SELLER:

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

disclosed otherwise in the Announcements above.

BUYER:

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may

result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless

☐ Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical

Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.

ALPHA AUTOPLEX

RALLY FINANCE INC

3090 N STEMMONS FWY DALLAS, TX 75247 (214) 597-3003

License: TX/P137745

CERTIFICATIONS

VEHICLE OPTIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

SELLING REPRESENTATIVE: Selling Representative not in list

in list E

BUYING REPRESENTATIVE: THAYER ALHINDI

Signature on File.

SELLER

RITYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION OUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Selle is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of sole, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in one pass to Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 36 of 80 PageID 286 Invoice to Seller



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

ALPHA AUTOPLEX

RALLY FINANCE INC

3090 N STEMMONS FWY DALLAS, TX 75247 (214) 597-3003

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 165 Sale Type: Consignment Sale

VEHICLE INFORMATION

2015, FORD, SUPER DUTY F-250 SRW, Black, LARIAT, CREW CAB

VIN: 1FT7W2BTXFEC20953

Stock #: 827809

Odometer: 189,990 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000107

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale

Amount (\$23,000.00)

Seller Fee

\$75.00

Recon - Wash and Vac

\$30.00 L3

EPA Fee

\$4.00

Total: (\$22,891.00)

(\$22,891.00) Net Due:

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net) (\$4.00)

(\$75.00)

Total: \$22,891.00

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

\$23,000.00 (\$30.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines,



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name PAR #

Account #

. MICHAEL VERNON GARRISON DBA: ROCK

15014785

443058-1085

Region/Contact

Vehicle Description

Mileage

VIN

2004 GMC Sierra 3500

137,154

1GTJK33214F263548

Auction

Sale Date

Sale Price

ADESA DALLAS

06/04/2020

\$6,800.00

Charge Description	Charge Type	Comments	Amount
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 95.00
Remarketing Fee	Auction		\$ 75.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
Title Fee	Titles		\$ 55.00

Total Charges: \$440.00 Net Proceeds: \$6,360.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 38 of 80 PageID 288

Bill of Sale



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS AS IS OWNER AFC-DALLAS

VEHICLE SALE

Sale Price: \$6,800.00

Auctioneer: Wade Shaw

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 151

Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20788098000073

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1GTJK33214F263548

Stock #: 829994 2004 GMC SIERRA 3500, Beige, DRW SLT

Body Style: CREW CAB 167 WB 4WD

Odometer: 137,154 Miles

Client Unit 1D: 15014785

Category: RRP

VEHICLE OPTIONS

8 Cylinder Diesel, Automatic Transmission, Hard Top, Independent Climate Control, AM\FM ACD, 4WD, 5 Passenger, Leather Interior, Heated Seats - Driver and Passenger, Air Bag -Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Memory Seat,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Selfer hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical
- Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY.

SELLER:

PAR North America

Indianapolis, IN 46278

(317) 818-4500

7835 Woodland Dr Suite 150

BUYER:

GLK AUTO GROUP LLC

GLK AUTO GROUP LLC

2800 E JEFFERSON ST GRAND PRAIRIE, TX 75051

(972) 237-2736 License: TX/P130474

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File

SELLER

BUYING REPRESENTATIVE: HECTOR HERNANDEZ

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (Including a purchase money security Interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 39 of 80 PageID 289

Invoice to Seller

7835 Woodland Dr Suite 150

Indianapolis, IN 46278

(317) 818-4500



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR North America** BUYER:

GLK AUTO GROUP LLC

GLK AUTO GROUP LLC

2800 E JEFFERSON ST **GRAND PRAIRIE, TX 75051**

(972) 237-2736

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 151 Sale Type: Consignment Sale

VEHICLE INFORMATION

2004, GMC, SIERRA 3500, Beige, DRW SLT, CREW CAB 167 WB 4WD

VIN: 1GTJK33214F263548

Stock #: 829994

Odometer: 137,154 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetAttn: PAR Accounting

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20788098000073

Certificate of Origin: No

VEHICLE SALE

Description

Seller Fee

Notes Amount

Vehicle Sale

(\$6,800.00)

\$95.00

(\$6,530.00)

Sublet: Transportation

\$175.00

DALLAS TOWBOYS INV 485962; Changed

seller from R2644

Total:

Net Due: (\$6,530.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$175.00)

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

(\$95.00) \$6,800,00

Total: \$6.530.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa,com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 08 June, 2020

Sales Recap

AFC- Dallas (R)

Name PAR # Account #

. MICHAEL VERNON GARRISON DBA: ROCK 15014788 443058-1087

Region/Contact Vehicle Description Mileage VIN

2011 Ford Explorer 148,451 1FMHK8F89BGA68442

Auction Sale Date Sale Price

ADESA DALLAS 06/04/2020 \$ 5,600.00

Charge Description	Charge Type	Comments	Amount
Recon: Wash/Vac	Auction	RECON: Wash	\$ 30.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 145.00
EPA	Auction	ADMIN: Environmental Fee	\$ 4.00
Remarketing Fee	Auction		\$ 75.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
Title Fee	Titles		\$ 55.00

Total Charges: \$424.00 Net Proceeds: \$5,176.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 41 of 80 PageID 291

Bill of Sale



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS AS IS **OWNER AFC-DALLAS**

VEHICLE SALE	VE	HIC	LE	SA	LE
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Sale Price: \$5,600,00

Auctioneer: Wade Shaw

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 152

Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20806125000139

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1FMHK8F89BGA68442

Stock #: 827827 2011 FORD EXPLORER, Black, LIMITED

Body Style: 4WD 4DR

Odometer: 148,451 Miles

Client Unit ID: 15014788

Category: RRP

VEHICLE OPTIONS

6 Cylinder Gas, Automatic Transmission, Sun Roof, Independent Climate Control, AM\FM \CD, 4WD, 7 Passenger, Leather Interior, Power Driver Seat, Heated Seats - Driver and Passenger, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control, Navigational System, Memory Seat, Back-up Camera,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical
- Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY.

PAR/AFC Corporate SELLER:

BUYER:

ROBERTS AUTOMOTIVE

11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645

DODGE CITY, KS 67801 (620) 225-4164 License: KS/D3699

BUYING REPRESENTATIVE: ROBERTO DOMINGUEZ

500 S 2ND AVE

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File

Signature on File. SELLER

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice, For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (Including a purchase montey security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

> Printed: 6/5/2020 9:08:52 AM Page 1 of 2

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 42 of 80 PageID 292

Invoice to Seller



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

ROBERTS AUTOMOTIVE

11299 N. Illinois Street

Carmel, IN 46032 (317) 815-9645

500 S 2ND AVE

DODGE CITY, KS 67801

(620) 225-4164

SALE INFORMATION

Sale Date: 6/4/2020

Lot #: F 152 Sale Type: Consignment Sale

VEHICLE INFORMATION VIN: 1FMHKBF89BGA68442 2011, FORD, EXPLORER, Black, LIMITED, 4WD 4DR

Stock #: 827827

Odometer: 148,451 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number; IN/20806125000139

Certificate of Origin: No

VEHICLE SALE

Description Vehicle Sale

Notes

Seller Fee

(\$5,600.00) \$75.00

Amount

Recon - Wash and Vac

\$30.00 L4

EPA Fee

\$4.00

Sublet: Transportation

\$145.00

(\$5,346.00) Total:

Net Due:

(\$5,346.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

LOAD 15398320

Total: \$5,346.00

(\$145.00) Issue ACH W/O Tran (net) (\$30.00)

Issue ACH W/O Tran (net)

(\$75.00)

(\$4.00)

Issue ACH W/O Tran (net)

\$5,600.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.

Printed: 6/5/2020 9:08:52 AM



Wednesday, 10 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014754

443058-1029

Region/Contact

Vehicle Description

Mileage

VIN

2008 Dodge Ram 3500

152,391

3D7ML48A18G219298

Auction

Sale Date

Sale Price

ADESA DALLAS

06/08/2020

\$ 5,300.00

Charge Description	Charge Type	Comments	Amount
Recon: Wash/Vac	Auction	RECON: Wash	\$ 30.00
Mechanical Work - Labor	Auction	RECON: Mechanical Work	\$ 45.00
Internet Fee	Auction		\$ 30.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Remarketing Fee	Auction		\$ 75.00
EPA	Auction	ADMIN: Environmental Fee	\$ 4.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Title Fee	Titles		\$ 55.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
PAR Fee	Titles		\$ 25.00

Total Charges: \$529.00 Net Proceeds: \$4,771.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 44 of 80 PageID 294 **Bill of Sale**

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000	ANNOUNCEMENTS OWNER AFC-DALLAS AS IS	
VEHICLE SALE Sale Price: \$5,300.00 SOS - Off the Block Sale Auctioneer:		
SALE INFORMATION Sale Date: 6/8/2020 Lot #: OC36 Sale Type: Internet TITLE INFORMATION	ODOMETER DISCLOSURE STATEMENT Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the adometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless	
Title State/Number: IN/20806125000091 Certificate of Origin: No	disclosed otherwise in the Announcements above. Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanic	
VEHICLE INFORMATION VIN: 3D7ML48A18G219298 Stock #: 827998 2008 DODGE RAM 3500, Red, ST Body Style: 2WD QUAD CAB 160.5 Odometer: 152,391 Miles Client Unit ID: 15014754	llmits. ☐ Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.	
Category: RRP	SELLER: PAR/AFC Corporate	BUYER: AUTO WERX LLC AMIR ASSADI
VEHICLE OPTIONS 6 Cylinder Diesel Turbo. 5 Speed Transmission, Hard Top, Air Conditioning, AMNFM\CD, Rear Wheel Drive, 6 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Power Locks, Power Windows,	11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645	4395 SE 95TH ST OCALA, FL 34480 (321) 310-4001 License: FL/VI11188971
CERTIFICATIONS		
AUCTION LIGHTS Red Light - As Is Blue Light - Title Received	SELLING REPRESENTATIVE: No Rep Present BUYING REPRESENTATIVE: AMIR ASSADI Signature on File Signature on File	
	SELLER	BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are Incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferr of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale broad invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Altention Deafers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Printed: 6/9/2020 9:32:46 AM Page 1 of 2

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 45 of 80 PageID 295 Invoice to Seller

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC Corporate**

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

AUTO WERX LLC

AMIR ASSADI

4395 SE 95TH ST OCALA, FL 34480 (321) 310-4001

SALE INFORMATION

Sale Date: 6/8/2020

Lot #: OC36 Sale Type: Internet

VEHICLE INFORMATION

2008, DODGE, RAM 3500, Red, ST, 2WD QUAD CAB 160.5

VIN: 3D7ML48A18G219298

Stock #: 827998

Odometer: 152,391 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000091

Certificate of Origin: No

VEHICLE SALE

Description

Notes

RUN

L7

Vehicle Sale

Amount (\$5,300.00)

Seller Fee

\$105.00

Mechanical Work - Labor

Check No Start - APPROVED 5.29 MS//DIAG \$45.00 NO START BLED FUEL SYSTEM TO MAKE

Recon - Wash and Vac

\$30.00

EPA Fee

\$4.00

Sublet: Transportation

\$175.00

(\$4,941.00)Total:

VIN: 3D7ML48A18G219298.

(\$4,941.00)

PAYMENTS AND ADJUSTMENTS

Net Due:

Issue ACH W/O Tran (net) (\$4.00)

Pick Up from SULPHUR SPRINGS to Hutchins

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net) (\$175.00)

Total: \$4,941.00 Issue ACH W/O Tran (net) (\$105.00) \$5,300.00

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net) (\$45.00) (\$30.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase. Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Wednesday, 10 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014793

443058-1089

Region/Contact

Vehicle Description

Mileage

VIN

2007 Dodge Ram 3500

148,480

3D7MX48A37G804242

Auction

Sale Date

Sale Price

ADESA DALLAS

06/08/2020

\$ 9,200.00

Charge Description	Charge Type	Comments	Amount
Internet Fee	Auction		\$ 30.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Remarketing Fee	Auction		\$ 75.00
Title Fee	Titles		\$ 55.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
PAR Fee	Titles		\$ 25.00

Total Charges: \$450.00 Net Proceeds: \$8,750.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 47 of 80 PageID 297 **Bill of Sale**

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 VEHICLE SALE Sale Price: \$9,200.00 SOS - Off the Block Sale Auctioneer:	ANNOUNCEMENTS AS IS OWNER AFC-DALLAS Structural Damage		
SALE INFORMATION	ODOMETER DISCL	DSURE STATEMENT	
Sale Date: 6/8/2020 Lot #: OC34 Sale Type: Internet	Federal law (and state law, if applicable) requires the Seller to state the	mileage upon transfer of ownership, Providing false Information may	
Principle of Security State Control of Security	result in fines and/or imprisonment. Seller hereby states that the odom for of Sale under Vehicle Information and certifles to the best of Seller's kr	eter for this Vehicle now reads identically to the Mileage stated on this Bill owledge that this reflects the actual mileage of the Vehicle, unless	
TITLE INFORMATION Title State/Number; IN/20806125000195 Certificate of Origin: No	disclosed otherwise in the Announcements above.		
VEHICLE INFORMATION	Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mech limits.		
VIN: 3D7MX48A37G804242 Stock #: 827824	Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY		
2007 DODGE RAM 3500, Blue, SLT			
Body Style: 4WD QUAD CAB 160.5 Odometer: 148,480 Miles			
Client Unit ID: 15014793			
Category: RRP	SELLER: PAR/AFC Corporate	BUYER: CENTRAL MOTORS AUTO SALES INC	
		CENTRAL MOTORS AUTO SALES INC	
		902 JOHN HARDEN DRIVE	
VEHICLE OPTIONS	11299 N. Illinois Street Carmel, IN 46032	JACKSONVILLE, AR 72076	
6 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, 4WD, 5 Passenger, Cloth Interior, Power Driver Seat, Power Steering, Power Locks, Power	(317) 815-9645	(501) 606-2726	
Windows, Cruise Control, Traction Control,		License: AR/M9376	
OFFICIATIONS	-		
CERTIFICATIONS			
	SELLING REPRESENTATIVE: No Rep Present	BUYING REPRESENTATIVE: LUIS PADILLA	
AUCTION LIGHTS	Signature on File	Signature on File	
Green Light - Ride and Drive Blue Light - Title Received			
	SELLER	BUYER	

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund, Buyer hereby grants to Auction Company a security Interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers; As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Printed: 6/9/2020 9:32:47 AM

Page 1 of 2

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 48 of 80 PageID 298 Invoice to Seller

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: **PAR/AFC Corporate**

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

CENTRAL MOTORS AUTO SALES INC

CENTRAL MOTORS AUTO SALES INC

902 JOHN HARDEN DRIVE JACKSONVILLE, AR 72076

(501) 606-2726

SALE INFORMATION

Sale Date: 6/8/2020

Lot #: OC34 Sale Type: Internet

VEHICLE INFORMATION

2007, DODGE, RAM 3500, Blue, SLT, 4WD QUAD CAB 160.5

VIN: 3D7MX48A37G804242

Stock #: 827824

Odometer: 148,480 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000195

Certificate of Origin: No

VEHICLE SALE

Description

Notes Amount

Vehicle Sale

(\$9,200.00)

Seller Fee

\$105.00 \$175.00

Sublet: Transportation

Pick Up from SULPHUR SPRINGS to Hutchins

VIN: 3D7MX48A37G804242.

Net Due:

(\$8,920.00)(\$8,920.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$175.00)

Issue ACH W/O Tran (net)

(\$105.00)

Total: \$8,920.00

Issue ACH W/O Tran (net) \$9,200.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 15 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014801

443058-1095

Region/Contact

Vehicle Description

Mileage

VIN

2016 HONDA PIONEER 1000-5

785

1HFVE04R7G4000179

Auction

Sale Date

Sale Price

ADESA DALLAS

06/11/2020

\$ 9,250.00

Charge Description	Charge Type	Comments	Amount
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Remarketing Fee	Auction		\$ 75.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
PAR Fee	Titles		\$ 25.00
Title Fee	Titles		\$ 55.00

Total Charges: \$420.00 Net Proceeds: \$8,830.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 50 of 80 PageID 300

Bill of Sale

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 VEHICLE SALE Sale Price: \$9,250.00 Auctioneer: Tanner Farley	ANNOUNCEMENTS OWNER AFC-DALLAS AS IS		
SALE INFORMATION	ODOMETER DISC	LOSURE STATEMENT	
Sale Date: 6/11/2020 Lot #: MC653 Sale Type: Consignment Sale	Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill		
TITLE INFORMATION	of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above. Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical		
Title State/Number; IN/20788098000070 Certificate of Origin: No			
VEHICLE INFORMATION VIN: 1HFVE04R7G4000179 Stock #: 827868 2016 HONDA PIONEER, Black, 1000-5 Body Style: ATV	limits. Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.		
Odometer: 785 Miles			
Client Unit ID: 15014801			
Category: RRP	SELLER: PAR/AFC Corporate	BUYER: PRIME MOTORCYCLES	
		POWERPLAY MOTORSPORTS LLC	
VEHICLE OPTIONS Automatic Transmission, 3 Passenger,	11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645	1100 S FRENCH AVE SANFORD, FL 32771 (407) 383-1905 License: FL/VI10396171	
CERTIFICATIONS			
	SELLING REPRESENTATIVE: ADESA Block Representative	BUYING REPRESENTATIVE: MARK RILEY	
AUCTION LIGHTS		Signature on File	
Red Light - As Is Blue Light - Title Received	Signature on File.	209.00101001000	
	SELLER	BUYER	

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Selter is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an Involce. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 51 of 80 PageID 301

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 SELLER: PAR/AFC Corporate

BUYER:

PRIME MOTORCYCLES

POWERPLAY MOTORSPORTS LLC

1100 S FRENCH AVE SANFORD, FL 32771 (407) 383-1905

SALE INFORMATION

Sale Date: 6/11/2020

Lot #: MC653 Sale Type: Consignment Sale

VEHICLE INFORMATION
VIN: 1HFVE04R7G4000179

2016, HONDA, PIONEER, Black, 1000-5, ATV

Stock #: 827868

Odometer: 785 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20788098000070

Certificate of Origin: No

Pick Up from SULPHUR SPRINGS to Hutchins

VEHICLE SALE

Description

Amount Notes

Vehicle Sale

(\$9,250.00)

Seller Fee

\$75.00

Sublet: Transportation

\$175.00

(\$9,000.00)

VIN:

Total:

Net Due: (\$9,000.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$175.00)

Issue ACH W/O Tran (net)
Issue ACH W/O Tran (net)

(\$75.00)

Total: \$9,000.00

\$9,250.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 15 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15023098

443058-1093

Region/Contact

Vehicle Description

Mileage

VIN

2005 Chevrolet Silverado 3500

165,103

1GCJK33265F919308

Auction

Sale Date

Sale Price

ADESA DALLAS

06/11/2020

\$ 3,700.00

Charge Description	Charge Type	Comments	Amount
Mechanical Work - Labor	Auction	RECON: Mechanical Work	\$ 45.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Remarketing Fee	Auction		\$ 75.00
Title Fee	Titles		\$ 55.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$465.00 Net Proceeds: \$3,235.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 53 of 80 PageID 303

Bill of Sale



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000	ANNOUNCEMENT OWNER AFC-DALI				
VEHICLE SALE					
Sale Price: \$3,700.00					
Auctioneer: Angle Meler					
SALE INFORMATION		ODOMETER DISCLO	OSURE STAT	EMENT	
Sale Date: 6/11/2020 Lot #: T 1014 Sale Type: Consignment Sale	Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this			icle now reads identically to the Mileage stated on this Bill	
TITLE INFORMATION Title State/Number: IN/20806129000289 Certificate of Origin: No	of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above. Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical				
VEHICLE INFORMATION VIN: 1GGJK33265F919308 Stock #: 830872 2005 CHEVROLET SILVERADO 3500, White, DRW LS Body Style: CREW CAB 167 WB 4WD Odometer: 165,103 Miles Client Unit ID: 15023098	limits.	certifies that the odometer reading is NOT the actua			
Category: RRP	SELLER: PAR	R North America	BUYER:	DFW TRUCKS	
				ZAMORA PEREZ INVESTMENTS LLC	
VEHICLE OPTIONS 8 Cylinder Diesel, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, 4WD, 5 Passenger, Cloth Interior, Power Driver Seat, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control, Traction Control,	India	5 Woodland Dr Suite 150 anapolis, IN 46278 7) 818-4500		3329 S GARLAND AVE GARLAND, TX 75041 (972) 840-0300 License: TX/P101346	
CERTIFICATIONS					
	SELLING REPRES	SENTATIVE: Selling Representative not in list	BUYING REP	RESENTATIVE: LEOPOLDO ZAMORA	
AUCTION LIGHTS				<u> </u>	
Red Light - As Is Blue Light - Title Received	Signature	on File	TO THE PARTY	← − 3	

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

SELLER

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 54 of 80 PageID 304

Invoice to Seller

7835 Woodland Dr Suite 150

Indianapolis, IN 46278

(317) 818-4500



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR North America

BUYER:

DFW TRUCKS

ZAMORA PEREZ INVESTMENTS LLC

3329 S GARLAND AVE GARLAND, TX 75041 (972) 840-0300

SALE INFORMATION

Sale Date: 6/11/2020 Lot #: T 1014 Sale Type: Consignment Sale **VEHICLE INFORMATION**

2005, CHEVROLET, SILVERADO 3500, White, DRW LS, CREW CAB 167 WB 4WD

VIN: 1GCJK33265F919308

Stock #: 830872

Odometer: 165,103 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetAttn: PAR Accounting

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806129000289

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale

Amount (\$3,700.00)

\$175.00

Seller Fee

\$75.00 - CONTRACT

Mechanical Work - Labor

\$45.00

NO START - APPROVED 5.19 MS/Ck no start.

Injection pump is bad. Rec video DALLAS TOWBOYS INV 91930B

Sublet: Transportation

(\$3,405.00)

Net Due:

(\$3.405.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$45.00)

Issue ACH W/O Tran (net)

(\$175.00)

Issue ACH W/O Tran (net) Total: \$3,405.00 Issue ACH W/O Tran (net)

(\$75.00) \$3,700.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 15 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

. MICHAEL VERNON GARRISON DBA: ROCK

15014799

443058-1094

Region/Contact

Vehicle Description

Mileage

VIN

2008 Chevrolet Silverado 3500

180,372

1GCJK33648F114088

Auction

Sale Date

Sale Price

ADESA DALLAS

06/11/2020

\$ 9.100.00

Charge Description	Charge Type	Comments	Amount
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Remarketing Fee	Auction		\$ 75.00
Mechanical Work - Labor	Auction	RECON: Mechanical Work	\$ 67.50
Recon: Wash/Vac	Auction	RECON: Wash	\$ 30.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
Title Fee	Titles		\$ 55.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
PAR Fee	Titles		\$ 25.00

Total Charges: \$517.50 Net Proceeds: \$8,582.50

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 56 of 80 PageID 306

Bill of Sale

-	No.
A	DESA

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 ANNOUNCEMENTS OWNER AFC-DALLAS VIDEO AS IS

VEHICLE SALE

Sale Price: \$9,100.00

Auctioneer: Angle Meler

SALE INFORMATION

Sale Date: 6/11/2020

Lot #: T 1023 Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20806125000223

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1GCJK33648F114088

Stock #: 829889

8 Cylinder Diesel, Automatic Transmission, Sun Roof, Dual - AC, AM\FM\CD, 4WD, 5

Passenger, Leather Interior, Power Driver and Passenger Seats, Heated Seats - Driver and

Passenger, Air Bag - Dual, Power Steering, Power Locks, Power Windows, Cruise Control,

2008 CHEVROLET SILVERADO 3500HD, Black, DRW LTZ

Body Style: 4WD CREW CAB 167
Odometer: 180,372 Miles

Client Unit ID: 15014799

Category: RRP

SELLER:

limits.

PAR/AFC Corporate

disclosed otherwise in the Announcements above.

BUYER:

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may

result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless

Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical

NATIONAL AUTO REMARKETING

720 S LOCUST ST
11299 N. Illinois Street
Carmel, IN 46032
(317) 815-9645

720 S LOCUST ST
DENTON, TX 76201
(972) 221-5556
License: TX/P158243

Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING - ODOMETER DISCREPANCY.

Memory Seat, On Star,
CERTIFICATIONS

VEHICLE OPTIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File.

SELLER

BUYING REPRESENTATIVE: NICK FALLAHZADEH

Signature on File

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE. INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest, (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 57 of 80 PageID 307

Invoice to Seller



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

NATIONAL AUTO REMARKETING

11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645

720 S LOCUST ST **DENTON, TX 76201** (972) 221-5556

SALE INFORMATION

Sale Date: 6/11/2020

Lot #: T 1023 Sale Type: Consignment Sale

VEHICLE INFORMATION

2008, CHEVROLET, SILVERADO 3500HD, Black, DRW LTZ, 4WD CREW CAB 167

VIN: 1GCJK33648F114088

Stock #: 829889

Odometer: 180.372 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000223

Certificate of Origin; No

VEHICLE SALE

Description

Notes Amount

Vehicle Sale Seller Fee

(\$9,100.00)

\$75.00

Mechanical Work - Labor

Sublet: Transportation

\$67.50

N/S PRIMED FUEL SYSTEM, RUNS, HAS BAD THROTTLE BODY AND ALTERNATOR NOT

CHARGING PROPERLY, WILL NOT

ACCELERATE **DETRASH/INOP**

Recon - Wash

\$30.00 \$175.00

DALLAS TOWBOYS INV 485961

(\$8,752.50)

Net Due: (\$8,752.50)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$30.00)

Issue ACH W/O Tran (net)

(\$175.00)

Total: \$8,752.50

Issue ACH W/O Tran (net) (\$67.50)

(\$75.00)

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

\$9,100.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Friday, 19 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014780

443058-1079

Region/Contact

Vehicle Description

Mileage

VIN

2015 Ford F350SD

120,297

1FD8W3HT2FEA32814

Auction

Sale Date

Sale Price

ADESA DALLAS

06/17/2020

\$ 17,000.00

Charge Description	Charge Type	Comments	Amount
Internet Fee	Auction		\$ 30.00
EPA	Auction		\$ 4.00
Remarketing Fee	Auction		\$ 75.00
Transportation Fee	Auction		\$ 175.00
Auction Sale Fee	Auction		\$ 75.00
Recon: Wash/Vac	Auction		\$ 30.00
Title Fee	Titles		\$ 55.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
PAR Fee	Titles		\$ 25.00

Total Charges: \$484.00 Net Proceeds: \$16,516.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 59 of 80 PageID 309

Bill of Sale



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 ANNOUNCEMENTS AS IS OWNER AFC-DALLAS

VEHICLE SALE

Sale Price: \$17,000.00

SOS - Off the Block Sale

Auctioneer:

SALE INFORMATION

Sale Date: 6/17/2020

Lot #: 0C5

Sale Type: Internet

TITLE INFORMATION

Title State/Number: IN/20806125000169 Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1FD8W3HT2FEA32814

Stock #: 827873

2015 FORD SUPER DUTY F-350 DRW, White, 4WD CREW CAB 176 WB

Body Style: 4WD CREW CAB 176 WB

Odometer: 120,297 Miles

Client Unit ID: 15014780

Category: RRP

VEHICLE OPTIONS

8 Cylinder Diesel Turbo, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, 4WD, 6 Passenger, Cloth Interior, Air Bag - Dual, Power Steering, Traction Control,

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits
- Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY.

SELLER: PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032 (317) 815-9645 BUYER:

KA COMMERCIAL TRUCKS LLC

KA COMMERCIAL TRUCKS LLC

71062 US HWY 12 DASSEL, MN 55325 (320) 275-2150 License: MN/DLR39331

SELLING REPRESENTATIVE: No Rep Present

Signature on File

SELLER

BUYING REPRESENTATIVE: CRAIG MCDONALD

Signature on File

BUYER

Buyer and Selier agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGISLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest, including a purchase money security interest. Where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 60 of 80 PageID 310

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

	1	
	3/	r

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141

(972) 225-6000

PAR/AFC Corporate

BUYER:

KA COMMERCIAL TRUCKS LLC

KA COMMERCIAL TRUCKS LLC

71062 US HWY 12 DASSEL, MN 55325 (320) 275-2150

SALE INFORMATION

Sale Date: 6/17/2020

Lot #: OC5

Sale Type: Internet

VEHICLE INFORMATION

VIN: 1FD8W3HT2FEA32814

2015, FORD, SUPER DUTY F-350 DRW. White, 4WD CREW CAB 176 WB, 4WD CREW CAB

Stock #: 827873

Odometer: 120,297 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806125000169

Certificate of Origin: No

Pick Up from SULPHUR SPRINGS to Hutchins

VIN: 1FD8W3HT2FEA32814.

VEHICLE SALE

Description

Notes

Vehicle Sale Seller Fee

(\$17,000.00) \$105.00

Amount

\$30.00 1.1

Recon - Wash and Vac **EPA Fee**

\$4.00

Sublet: Transportation

\$175.00

(\$16,686,00) Total:

Net Due:

(\$16,686.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net) (\$175.00) (\$4.00)

Total: \$16,686.00

Issue ACH W/O Tran (net)

(\$30.00)

Issue ACH W/O Tran (net)

(\$105.00)

Issue ACH W/O Tran (net)

\$17,000.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 22 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15031273

443058-1084

Region/Contact

Vehicle Description

Mileage

VIN

2015 Ford F250SD

149,985

1FT7W2BTXFEA02463

Auction

Sale Date

Sale Price

ADESA DALLAS

06/18/2020

\$ 10,800.00

Charge Description	Charge Type	Comments	Amount
Recon Fee	Auction	RECON: Detail	\$ 80.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
EPA	Auction	ADMIN: Environmental Fee	\$ 4.00
Remarketing Fee	Auction		\$ 75.00
PAR Fee	Titles		\$ 25.00
Title Fee	Titles		\$ 55.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$329.00 Net Proceeds: \$10,471.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 62 of 80 PageID 312

Bill of Sale

	1
AL	DESA

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS OWNER AFC-DALLAS AS IS

VEHICLE SALE Sale Price: \$10,800.00 Auctioneer; Bandy Assiter SALE INFORMATION Sale Date: 6/18/2020 Lot #: B 129 Sale Type: Consignment Sale TITLE INFORMATION Title State/Number: IN/20806143000645 Certificate of Orlgin: No VEHICLE INFORMATION VIN: 1FT7W2BTXFEA02463 Stock #: 832469 2015 FORD SUPER DUTY F-250 SRW, White, XL Body Style: TRUCK Odometer: 149,985 Miles Client Unit ID: 15031273 Category: RRP SELLER: **VEHICLE OPTIONS** 8 Cylinder Diesel, Automatic Transmission, Hard Top, Air Conditioning, AM\FM\CD, 4WD, 5 Passenger, Vinyl Interior, Power Steering, Power Locks, Power Windows, CERTIFICATIONS **AUCTION LIGHTS** Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical
- ☐ Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY.

11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645

PAR/AFC Corporate

BUYER:

LAKE CITY INVESTMENT LLC

LAKE CITY INVESTMENT LLC

980 N MILL ST

LEWISVILLE, TX 75057 (972) 436-0080 License: TX/P121351

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File

SELLER

BUYING REPRESENTATIVE: CARLOS SANDOVAL

BUYER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.acesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS, Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

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Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

LAKE CITY INVESTMENT LLC

LAKE CITY INVESTMENT LLC

980 N MILL ST

LEWISVILLE, TX 75057

(972) 436-0080

SALE INFORMATION

Sale Date: 6/18/2020

Lot #: B 129 Sale Type: Consignment Sale

VEHICLE INFORMATION VIN: 1FT7W2BTXFEA02463

2015, FORD, SUPER DUTY F-250 SRW. White, XL, TRUCK

Stock #: 832469

Odometer: 149,985 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20806143000645

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale Seller Fee

(\$10,800.00) \$75.00

Amount

Recon - Complete Detail

\$80.00 L6

EPA Fee

\$4.00

(\$10,641.00)

Net Due:

(\$10,641,00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$75.00)

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net) \$10,800.00

Total: \$10,641.00

Issue ACH W/O Tran (net)

(\$80.00) (\$4.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference, All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Wednesday, 24 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014798

443058-1092

Region/Contact

Vehicle Description

Mileage

VIN

2013 FREIGHTLINER M2 106

311,551

1FVACWDU5DHFA3237

Auction

Sale Date

Sale Price

ADESA DALLAS

06/22/2020

\$ 11,000.00

Charge Description	Charge Type	Comments	Amount
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 500.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Internet Fee	Auction		\$ 30.00
Remarketing Fee	Auction		\$ 75.00
PAR Fee	Titles		\$ 25.00
Title Fee	Titles		\$ 55.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$775.00 Net Proceeds: \$10,225.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 65 of 80 PageID 315

Bill of Sale



ADESA Dallas 3501 Lancaster Hutchins Road

ANNOUNCEMENTS OWNER AFC-DALLAS

Hutchins, TX 75141 (972) 225-6000	AS IS		
VEHICLE SALE			
Sale Price: \$11,000.00 SOS - Off the Block Sale			
Auctioneer:			
SALE INFORMATION	ODOMETER DISCLO	OSURE STATEMENT	
Sale Date: 6/22/2020 Lot #: OC15 Sale Type: Internet		ter for this Vehicle now reads identically to the Mileage stated on this Bill	
TITLE INFORMATION	of Sale under Vehicle Information and certifies to the best of Seller's kn- disclosed otherwise in the Announcements above.	owledge that this reflects the actual mileage of the Venicle, unless	
Title State/Number; IN/20788098000068 Certificate of Origin: No	Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanic		
VEHICLE INFORMATION VIN: 1FVACWDU5DHFA3237 2013 FREIGHTLINER M2, White, Body Style: TRUCK Stock #: 828787	limits. Seller hereby certifies that the odometer reading is NOT the actual	mileage. WARNING - ODOMETER DISCREPANCY.	
Odometer: 311,551 Miles			
Client Unit ID: 15014798 Category: RRP			
	SELLER: PAR/AFC Corporate	BUYER: EXECUTIVE AUTO SALES LLC	
		EXECUTIVE AUTO SALES LLC	
VEHICLE OPTIONS 6 Cylinder Diesel, Automatic Transmission. Hard Top, Air Conditioning, AM\FM Radio, Drive Train - 2 Wheel, 2 Passenger, Cloth Interior,	11299 N. Illinois Street Carmel, 1N 46032 (317) 815-9645	2125 ALBANY POST RD 205 MONTROSE, NY 10548 (203) 738-9537 License: NY/7123488	
CERTIFICATIONS			
	SELLING REPRESENTATIVE: No Rep Present	BUYING REPRESENTATIVE: ANTHONY SYKES	
AUCTION LIGHTS	Signature on File	Signature on File	
Green Light - Ride and Drive Blue Light - Title Received			
	SELLER	BUYER	

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odorneter and mileage. This Bill of Sale is not an involce. For all amounts due, please refer to involces in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 66 of 80 PageID 316

Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

ADESA

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 SELLER: PAR/AFC Corporate

BUYER:

EXECUTIVE AUTO SALES LLC

EXECUTIVE AUTO SALES LLC

2125 ALBANY POST RD 205 MONTROSE, NY 10548

(203) 738-9537

SALE INFORMATION
Sale Date: 6/22/2020

Lot #: OC15 Sale Type: Internet

VEHICLE INFORMATION

2013, FREIGHTLINER, M2, White, , TRUCK

VIN: 1FVACWDU5DHFA3237

Stock #: 828787

Odometer: 311,551 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20788098000068

Certificate of Origin: No

VEHICLE SALE

Description

Amount Notes

Vehicle Sale

(\$11,000.00)

Seller Fee

\$105.00 \$500.00

Sublet: Transportation

DALLAS TOWBOYS INV 485936

Total: (\$10,395.00)

Net Due: (\$10,395.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)
Issue ACH W/O Tran (net)

(\$105.00)

Issue ACH W/O Tran (net)

\$11,000.00

Total: \$10,395.00

(\$500.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 29 June, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR#

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014770

443058-1056

Region/Contact

Vehicle Description

Mileage

VIN

1999 INTERNATIONAL 8000-

482,101

1HSHBAHNXXH659029

Auction

Sale Date

Sale Price

ADESA DALLAS

06/25/2020

\$ 1,600.00

Charge Description	Charge Type	Comments	Amount
Remarketing Fee	Auction		\$ 75.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
Title Fee	Titles		\$ 55.00

Total Charges: \$245.00 Net Proceeds: \$1,355.00

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A	DESA

ADESA Dallas

3501 Lancaster Hutchins Road

ANNOUNCEMENTS OWNER AFC-DALLAS

Hutchins, TX 75141 (972) 225-6000	VIDEO AS IS	
VEHICLE SALE		
Sale Price: \$1,600,00		
Auctioneer: Tommy Hale		
SALE INFORMATION	ODOMETER DISC	LOSURE STATEMENT
Sale Date: 6/25/2020 Lot #: T 1016 Sale Type: Consignment Sale	result in fines and/or imprisonment. Seller hereby states that the odor	ne mileage upon transfer of ownership. Providing false information may neter for this Vehicle now reads identically to the Mileage stated on this Bill
TITLE INFORMATION	of Sale under Vehicle Information and certifies to the best of Seller's k disclosed otherwise in the Announcements above.	nowledge that this reflects the actual mileage of the Vehicle, unless
Title State/Number: IN/10788098000071 Certificate of Origin: No		dometer reading reflects the amount of mileage in excess of its mechanical
VEHICLE INFORMATION	limits. Seller hereby certifies that the odometer reading is NOT the actu	al miloago, WARNING - ODOMETER DISCREPANCY
VIN: 1HSHBAHNXXH659029 Stock #: 828974 1999 INTERNATIONAL 8000 SERIES CAB. White.	Seller hereby certifies that the odometer reading is NOT the actu	al filleage. WARNING - ODOMETER DISCREPANCE.
Body Style: TRUCK		
Odometer: 482,101 Miles		
Client Unit ID: 15014770 Category: RRP		
	SELLER: PAR/AFC Corporate	BUYER: D & B USED CARS INC
		D & B USED CARS INC
	11299 N. Illinois Street	2101 W JEFFERSON ST
VEHICLE OPTIONS 6 Cylinder Diesel, 7 Speed Transmission, Hard Top, Air Conditioning, AM\FM\Cassette, Drive	Carmel, IN 46032	GRAND PRAIRIE, TX 75051 (817) 501-4809
Train - 2 Wheel, 2 Passenger, Vinyl Interior,	(317) 815-9645	License: TX/P126991
CERTIFICATIONS		
ALIOTIONILIOUTO	SELLING REPRESENTATIVE: Selling Representative not in list	BUYING REPRESENTATIVE: DAVID CONTRERAS REYES
AUCTION LIGHTS Red Light - As Is Blue Light - Title Received	Signature on File	Brush
The Light File Dide Light - Hile Neverted	SELLER	BUYER
	SELLEN	DOTER

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

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ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 SELLER: P

PAR/AFC Corporate

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645

BUYER:

D & B USED CARS INC

D & B USED CARS INC

2101 W JEFFERSON ST GRAND PRAIRIE, TX 75051

(817) 501-4809

SALE INFORMATION

Sale Date: 6/25/2020

Lot #: T 1016 Sale Type: Consignment Sale

VEHICLE INFORMATION

1999, INTERNATIONAL, 8000 SERIES CAB, White, , TRUCK

VIN: 1HSHBAHNXXH659029

Stock #: 828974

Odometer: 482,101 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/10788098000071

Certificate of Origin: No

VEHICLE SALE

Description

Amount Notes

Vehicle Sale

(\$1,600.00)

Seller Fee

\$75.00

Total: (\$1,525.00)

Net Due: (\$1,525.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$75.00)

Issue ACH W/O Tran (net)

\$1,600.00

Total: \$1,525.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 29 June, 2020

Sales Recap

AFC- Dallas (R)

Name PAR # Account #

MICHAEL VERNON GARRISON DBA: ROCK 15014774 443058-1058

Region/Contact Vehicle Description Mileage VIN

1988 Ford LN 7000 87,443 1FDNR72P7JVA28327

Auction Sale Date Sale Price

ADESA DALLAS 06/25/2020 \$ 1,200.00

Charge Description	Charge Type	Comments	Amount
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 500.00
Remarketing Fee	Auction		\$ 75.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00
Title Fee	Titles		\$ 55.00

Total Charges: \$745.00 Net Proceeds: \$455.00

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Red Light - As Is Blue Light - Title Received

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 ANNOUNCEMENTS OWNER AFC-DALLAS AS IS

VEHICLE SALE	1				
Sale Price: \$1,200.00					
Auctioneer: Cody Shelley					
SALE INFORMATION			ODOMETER DISC	CLOSURE STA	TEMENT
Sale Date: 6/25/2020 Lot #: D 177 Sale Type: Consignment Sale	result in fine	es and/or imprisonment. Seller her	eby states that the odd	meter for this Ve	transfer of ownership. Providing false information may hicle now reads identically to the Mileage stated on this Bill
TITLE INFORMATION Title State/Number: IN/20788098000072 Certificate of Origin: No	disclosed of	therwise in the Announcements at	oove.		this reflects the actual mileage of the Vehicle, unless greflects the amount of mileage in excess of its mechanical
VEHICLE INFORMATION VIN: 1FDNR72P7JVA28327 1988 FORD L7000, White, Body Style: TRUCK Odometer: 87,443 Miles Client Unit ID: 15014774	limits.				RNING - ODOMETER DISCREPANCY.
Category: RRP	SELLER:	PAR/AFC Corporate		BUYER:	CARS ENTERPRISE
VEHICLE OPTIONS 6 Cylinder Diesel, 5 Speed Transmission, Hard Top, Drive Train - 2 Wheel, 2 Passenger, Vinyl Interior,		11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645			911 S BECKLEY AVE DALLAS, TX 75203 (214) 710-7418 License: TX/P118641
CERTIFICATIONS					
AUCTION LIQUITS	SELLING R	REPRESENTATIVE: Selling Repres	sentative not in list	BUYING REF	PRESENTATIVE: SANTIAGO VARA
AUCTION LIGHTS					

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

BUYER

Signature on File

SELLER

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 72 of 80 PageID 322 **Invoice to Seller**

ADESA Dallas

3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER:

PAR/AFC Corporate

BUYER:

CARS ENTERPRISE

11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645

911 S BECKLEY AVE DALLAS, TX 75203 (214) 710-7418

SALE INFORMATION

Sale Date: 6/25/2020

Lot #: D 177 Sale Type: Consignment Sale

VEHICLE INFORMATION VIN: 1FDNR72P7JVA28327 1988, FORD, L7000, White, , TRUCK

Stock #: 828960

Odometer: 87,443 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20788098000072

Certificate of Origin: No

VEHICLE SALE

Description Vehicle Sale

Notes Amount

(\$1,200.00)

Seller Fee

\$75.00

Sublet: Transportation

\$500.00

(\$625.00) Total:

Net Due: (\$625.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

DALLAS TOWBOYS INV 485937

Issue ACH W/O Tran (net)

(\$75.00)\$1,200.00 (\$500.00)

Total: \$625.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 13 July, 2020

Account #

Sales Recap

AFC- Dallas (R)

Name PAR #

MICHAEL VERNON GARRISON DBA: ROCK 15014758 443058-1037

Region/Contact Vehicle Description Mileage VIN

2017 APALM CAR TRAILER 1 5UTGN2428HM007662

Auction Sale Date Sale Price

ADESA DALLAS 07/09/2020 \$ 3,000.00

Charge Description	Charge Type	Comments	Amount
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Remarketing Fee	Auction		\$ 75.00
Mechanical Work - Labor	Auction	RECON: Mechanical Work	\$ 40.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
PAR Fee	Titles		\$ 25.00
Title Fee	Titles		\$ 55.00

Total Charges: \$445.00 Net Proceeds: \$2,555.00

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Bill of Sale



AUCTION LIGHTS

*This vehicle is sold AS IS - No Arbitration

Red Light - As Is Yellow Light - Caution Blue Light - Title Received

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000 ANNOUNCEMENTS
OWNER AFC DALLAS
AFFIDAVIT OF PHYSICAL INSPECTION
AS IS

/EHICLE SALE	1			
Sale Price: \$3,000.00				
Auctioneer: Farely Tanner				
SALE INFORMATION		ODOMETER DIS	SCLOSURE STA	TEMENT
Sale Date: 7/9/2020 Lot #: TR547 Sale Type: Consignment Sale				n transfer of ownership. Providing false information may chicle now reads identically to the Mileage stated on this Bill
TITLE INFORMATION Title State/Number: IN/20788120000107 Certificate of Origin: No	disclosed of	er Vehicle Information and certifies to the best of Seller therwise in the Announcements above, hereby certifies that to the best of his/her knowledge th		this reflects the actual mileage of the Vehicle, unless g reflects the amount of mileage in excess of its mechanical
VEHICLE INFORMATION VIN: 5UTGN2428HM007662 Stock #: 827826 2017 TIGER TRAILERS 32, BLACK, GOOSENECK FLATBED Body Style: UTILITY TRAILER Odometer: 1 Miles Client Unit ID: 15014758	limits.	hereby certifies that the odometer reading is NOT the a		
Category: RRP	SELLER:	PAR/AFC Corporate	BUYER:	ALL STAR GROUP
VEHICLE OPTIONS		11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645		2151 GREENS RD HOUSTON, TX 77032 (281) 716-7165 License: TX/P117977
CERTIFICATIONS				
	SELLING R	EDRESENTATIVE: Selling Representative not in list	DI VINO DE	DECENTATIVE: ILIAN ELIENTES CONTALET

Buyer and Seller agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS. Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of sale, by the sale invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shell continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

Signature on File.

SELLER

Signature on File

BUYER

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 75 of 80 PageID 325

Invoice to Seller



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

ALL STAR GROUP

11299 N. Illinois Street Carmel, IN 46032 (317) 815-9645

2151 GREENS RD HOUSTON, TX 77032 (281) 716-7165

SALE INFORMATION

Sale Date: 7/9/2020

Lot #: TR547 Sale Type: Consignment Sale

VEHICLE INFORMATION

2017, TIGER TRAILERS, 32, BLACK, GOOSENECK FLATBED, UTILITY TRAILER

VIN: 5UTGN2428HM007662 Stock #: 827826 **Odometer: 1 Miles**

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number; IN/20788120000107

Certificate of Origin: No

VEHICLE SALE

Description

Notes

Vehicle Sale

Amount (\$3,000.00)

Seller Fee

\$75.00

Sublet: Mechanical

\$40.00 **DALLAS COUNTY VIN INSPECTION 388288**

Sublet: Transportation

\$175.00

Pick Up from SULPHUR SPRINGS to Hutchins

VIN: 5UTGN2428HM007662.

(\$2,710.00)Total:

Net Due:

(\$2,710.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$40.00)

Issue ACH W/O Tran (net)

(\$175.00)

Total: \$2,710.00

Issue ACH W/O Tran (net) Issue ACH W/O Tran (net)

(\$75.00)\$3,000.00

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase. Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Monday, 13 July, 2020

Sales Recap

AFC- Dallas (R)

Name

PAR #

Account #

. MICHAEL VERNON GARRISON DBA: ROCK

15014782

443058-1080

Region/Contact

Vehicle Description

Mileage

VIN

2005 TAKE THREE TRAILER

1

1T9AS40285B540094

Auction

Sale Date

Sale Price

ADESA DALLAS

07/09/2020

\$4,000.00

Charge Description	Charge Type	Comments	Amount
Remarketing Fee	Auction		\$ 75.00
Auction Sale Fee	Auction	ADMIN: Sale Fee	\$ 75.00
Mechanical Work - Labor	Auction	RECON: Mechanical Work	\$ 40.00
Transportation Fee	Auction	TRANSPORT: Transportation Fee	\$ 175.00
PAR Fee	Titles		\$ 25.00
Title Fee	Titles		\$ 55.00

Total Charges: \$445.00 Net Proceeds: \$3,555.00

Case 4:20-cv-00959-BJ Document 1-17 Filed 08/24/20 Page 77 of 80 PageID 327

Bill of Sale

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-		
A	DESA	

ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

ANNOUNCEMENTS OWNER AFC-DALLAS AS IS

V	E	11	CL	Ε.	SA	LE

Sale Price: \$4,000.00

Auctioneer: Farely Tanner

SALE INFORMATION Sale Date: 7/9/2020

Lot #: TR548 Sale Type: Consignment Sale

TITLE INFORMATION

Title State/Number: IN/20788124000050

Certificate of Origin: No

VEHICLE INFORMATION

VIN: 1T9AS40285B540094

Stock #: 827876

2005 TAKE 3 TRAILERS 40, BLACK, GOOSENECK

Body Style: UTILITY TRAILER

Odometer: 1 Miles

Client Unit ID: 15014782

Category: RRP

VEHICLE OPTIONS

CERTIFICATIONS

AUCTION LIGHTS

Red Light - As Is Blue Light - Title Received

ODOMETER DISCLOSURE STATEMENT

Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Providing false information may result in fines and/or imprisonment. Selfer hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements above.

- Seller hereby certifies that to the best of his/her knowledge the odometer reading reflects the amount of mileage in excess of its mechanical
- ☐ Seller hereby certifies that the odometer reading is NOT the actual mileage. WARNING ODOMETER DISCREPANCY.

SELLER:

PAR/AFC Corporate

FALCON WHOLESALE II LLC BUYER:

FALCON WHOLESALE II LLC

5888 DIXIE HWY 11299 N. Illinois Street CLARKSTON, MI 48346 Carmel, IN 46032 (586) 907-7742 (317) 815-9645 License: MI/B001800

SELLING REPRESENTATIVE: Selling Representative not in list

Signature on File

SELLER

BUYING REPRESENTATIVE: BILLIE LESTER

Signature on File

BUYER

Buyer and Selfer agree that the Vehicle described herein is bought and sold for the price reflected herein subject to the Auction Terms and Conditions in effect on the sale date and posted on www.adesa.com, and such Auction Terms and Conditions are incorporated herein by reference. PLEASE REVIEW THE AUCTION TERMS AND CONDITIONS CAREFULLY FOR IMPORTANT INFORMATION ON ARBITRATION GUIDELINES FOR THIS VEHICLE, INCLUDING ARBITRATION PERIOD AND ELIGIBLE CLAIMS, Seller is the transferor of the Vehicle and is responsible for all disclosures, including odometer and mileage. This Bill of Sale is not an invoice. For all amounts due, please refer to invoices in your account. Title to the Vehicle will not pass to Buyer until all amounts owing are received in good fund. Buyer hereby grants to Auction Company a security interest (including a purchase money security interest, where applicable) in the Vehicle, which shall continue until all funds are collected with respect to such sale. Attention Dealers: As a party to this sale contract/bill of sale, you are representing that your dealership is properly licensed to engage in transactions for this type of vehicle in the applicable state at the time of purchase.

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Invoice to Seller

11299 N. Illinois Street

Carmel, IN 46032

(317) 815-9645



ADESA Dallas 3501 Lancaster Hutchins Road Hutchins, TX 75141 (972) 225-6000

SELLER: PAR/AFC Corporate

BUYER:

FALCON WHOLESALE II LLC

FALCON WHOLESALE II LLC

5888 DIXIE HWY CLARKSTON, MI 48346

(586) 907-7742

SALE INFORMATION

Sale Date: 7/9/2020

Lot #: TR548 Sale Type: Consignment Sale

VEHICLE INFORMATION

2005, TAKE 3 TRAILERS, 40, BLACK, GOOSENECK, UTILITY TRAILER

Stock #: 827876 VIN: 1T9AS40285B540094

Odometer: 1 Miles

PAY PROCEEDS TO:

PAR North America

11299 N. Illinois StreetSuite 300

Carmel, IN 46032 (317) 818-4500

PAYMENT TYPE:

ACH W/O Tran

TITLE INFORMATION

Title State/Number: IN/20788124000050

Certificate of Origin: No

VEHICLE SALE

Description

Notes Amount

Vehicle Sale Seller Fee

(\$4,000.00)

\$75.00

Sublet: Mechanical

DALLAS COUNTY VIN INSPECTION 388289 \$40.00

Pick Up from SULPHUR SPRINGS to Hutchins

Sublet: Transportation

\$175.00

VIN: 1T9AS40285B540094.

(\$3,710.00)

Net Due: (\$3,710.00)

PAYMENTS AND ADJUSTMENTS

Issue ACH W/O Tran (net)

(\$40.00) Issue ACH W/O Tran (net)

Issue ACH W/O Tran (net)

(\$75.00) \$4,000.00

Total: \$3,710.00

Issue ACH W/O Tran (net)

(\$175.00)

Payment terms are as set forth in the Auction Terms and Conditions in effect on the sale date and posted on www.adesa,com and such Auction Terms and Conditions are incorporated herein by reference. All sales, use, and other taxes and fees imposed upon or in connection with the sale, purchase, licensing, titling and/or registration of the Vehicle(s) shall be the responsibility of the Buyer. When appropriate, Seller or authorized representative will bill Buyer for such taxes and Buyer agrees to pay such taxes to Seller at time of purchase, Seller or authorized representative will remit such taxes to the appropriate jurisdiction in accordance with applicable guidelines.



Wednesday, 15 July, 2020

Sales Recap

AFC- Dallas (R)

Name PAR #

Account #

MICHAEL VERNON GARRISON DBA: ROCK

15014796

443058-1091

Region/Contact

Vehicle Description

Mileage

VIN

1996 Ford F250

181,497

1FTHX25F0TEB25935

Auction

Sale Date

Sale Price

Ardmore Car Auction

07/06/2020

\$3,600.00

Charge Description	Charge Type	Comments	Amount
Recon Fee	Auction		\$ 65.00
Auction Sale Fee	Auction		\$ 140.00
Mechanical Work - Labor	Auction		\$ 180.00
Remarketing Fee	Auction		\$ 75.00
Title Fee	Titles		\$ 55.00
PAR Fee	Titles		\$ 25.00
Electronic Vehicle/Odometer History	Titles		\$ 15.00

Total Charges: \$555.00 Net Proceeds: \$3,045.00

Filed 08/24/20 Page 80 of BILL POJE SARE ARDMORE CARAMOTOR: Unell C7 **ODOMETER MILEAGE STATEMENT BOX 1713** 438 LODGE RD. ARDMORE, OK 73402 **OVERBROOK, OK 73453** SALE EVERY MONDAY - 7:00 P.M. (FEDERAL REGULATIONS REQUIRE YOU TO STATE THE ODOMETER MILEAGE UPON CAR NO TRANSFER OF OWNERSHIP. AN INACCURATE OR UNTRUTHFUL STATEMENT MAY DATE 580-226-7710 MAKE YOU LIABLE FOR DAMAGES TO YOUR TRANSFEREE, FOR ATTORNEY FEES, AND FOR CIVIL OR CRIMINAL PENALTIES, PURSUANT TO SECTIONS 409, 412 AND 413 OF THE MOTOR VEHICLE INFORMATION AND COST SAVINGS ACT OF 1972 (PUBLIC LAW 92-513, AS AMENDED BY PUBLIC LAW 94-364) STATE THAT THE ODOMETER OF THE **ADDRESS** TRANSFERRERS NAME - SELLER (PRINT) VEHICLE DESCRIBED BELOW NOW READS CITY MILES/KILOMETERS LOW O ACTUAL MILES O EXCEED MECHANICAL LIMITS O WARNING-Odometer Discrepancy CHECK ONE BOX ONLY: BODY I certify to the best of my knowledge that the ODOMETER READING reflect-LICENSE # ed on the vehilce's odometer and listed below is the ACTUAL MILEAGE of 4 SP 3 SP COLOR PB AIR EW TILT CRUSE MOTOR the vehicle UNLESS one of the accompanying statements is checked. The odometer has exceeded it's mechanical limits described at CONDITIONS OF SALE: DRIVEO **GOOD GEARS O DEFECTS O** ASIS O left. **REMARKS:** The odometer reading is NOT the actual mileage. WARNING UD#_ ODOMETER DISCREPANCY described at left. ARDMORE CAR AUCTION, LLC DOES NOT GUARANTEE MILES ARDMORE CAR AUCTION, LLC DOES NOT PROVIDE ANY INSURANCE COVERAGE ON ANY VEHICLES. PAYMENT OF ALL DRAFTS AND CHECKS GUARANTEED TO SELLER BY ARDMORE CAR AUCTION, LLC PRO-CUSTOMER ASSUMES ALL RISKS OR LIABILITIES. CONSIGNMENT SALES OF OUT OF STATE TITLES. VIDING (1) SALE IS MADE IN ACCORDANCE WITH AUCTION RULES (2) VEHICLE IS SOLD ON AUCTION BLOCK (3) SELLER SELLING ON GREEN LIGHT GIVING BUYER A DRIVE (4) CORRECT TITLE PAPERS ARE PRESENTED ARDMORE CAR AUCTION, LLC ASSUMES ABSOLUTELY NO RESPONSIBILITY FOR YEAR, MODEL, OR TO ARDMORE CAR AUCTION, LLC FOR PAYMENT WITHIN 20 DAYS FROM DATE OF SALE (5) ARDMORE CAR THE ODOMETER MILEAGE. NOT FOR THE VALIDITY OF THE MILEAGE STATEMENT PROVIDED BY THE AUCTION, LLC WILL NOT GUARANTEE SALES MADE ON AUCTION LOT UNLESS SALE IS APPROVED BY MAN-SELLER TO THE BUYER. SELLER MUST ANNOUGE IF THE ODOMETER IS NOT WORKING PROPERLY AGEMENT (6) ALL TITLES MUST BE CLEARED THROUGH ARDMORE CAR AUCTION, LLC, THE UNDERSIGNED BUYER AGREES TO PAY ARDMORE CAR AUCTION, LLC FOR THE ABOVE DESCRIBED VEHICLE IF CORRECT ARDMORE CAR AUCTION, LLC WILL NOT BE RESPONSIBLE IN CASE OF FIRE, THEFT, COLLISION, HAIL TITLE PAPERS ARE PRESENTED TO HIM FOR PAYMENT WITHIN 30 DAYS FROM DATE OF SALE. ALL TITLES MUST BE ENCLOSED IN BUYER'S DRAFT. SELLER AGREES THAT ANY AMOUNTS OWING TO AUCTION WINDSTORM OR ANY DAMAGE TO ANY VEHICLE CONSIGNED FOR SALE OR STORED AT ARDMORE. PRESENTLY OR PAST DUE SHALL BE DEDUCTED FROM THE PROCEEDS OF SALE. CAR AUCTION, LLC. TRANSFEREE'S NAME (BUYER) SELLING PRICE STREET ADDRESS CITY RECEIPT OF COPY ACKNOWLEDGED

TRANSFEREE'S SIGNATURE - BUYER

Wallie Printing - Ardmore, OK